# <u>TUESDAY, OCTOBER 28, 2019</u>

Mayor Matt Gentry; Councilmembers: Keith Campbell, John Copeland, Mike Kincaid, Dick Robertson, Brent Wheat, Morris Jones, Sierra Messenger

Also present: Attorney Rob Schein and Clerk-Treasurer Tonya Thayer

Mayor Gentry calls the meeting to order at 7:15 p.m. and everyone is led in the Pledge of Allegiance.

## **ROLL CALL**

Roll Call conducted by Clerk-Treasurer Thayer – All present

## **APPROVAL OF OCTOBER 15, 2019 MINUTES**

Motion by Councilmember Wheat to approve said minutes, 2<sup>nd</sup> by Councilmember Kincaid. Motion carries by a unanimous vote.

## **OLD BUSINESS**

ORDINANCE 2019-09 - 2020 CITY OF LEBANON BUDGET -  $2^{nd}$  Reading by Clerk-Treasurer Tonya Thayer.

Motion by Councilmember Robertson to approve Ordinance 2019-09, 2<sup>nd</sup> by Councilmember Campbell. Motion carries by a unanimous vote.

ORDINANCE 2019-08 - 2020 SALARIES FOR ELECTED OFFICIALS -  $2^{nd}$  Reading by Clerk-Treasurer Tonya Thayer.

Motion by Councilmember Kincaid to approve Ordinance 2019-08, 2<sup>nd</sup> by Councilmember Jones. Motion carries by a unanimous vote.

ORDINANCE 2019-07 – 2020 SALARIES FOR CITY EMPLOYEES – 2<sup>nd</sup> Reading by Clerk-Treasurer Tonya Thayer.

Motion by Councilmember Wheat to approve Ordinance 2019-07, 2<sup>nd</sup> by Councilmember Copeland. Motion carries by a majority vote with Councilmember Sierra Messenger abstaining.

#### **NEW BUSINESS**

ORDINANCE 2019-10 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA REZONING PROPERTY AND AMENDING THE ZONING MAP OF THE CITY OF LEBANON, INDIANA. Ben Bontrager, Planning & Zoning Director explains the Ordinance. Attorney Rob Schein reads Ordinance on first reading.

Mayor Gentry Opens the floor for Public Comment – no one comes forward.

ORDINANCE 2019-11 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF LEBANON, BOONE COUNTY, INDIANA TO VACATE PUBLIC WAYS. Ben Bontrager, Planning & Zoning Director explains the Ordinance. Attorney Rob Schein reads Ordinance on first reading.

Mayor Gentry Opens the floor for Public Comment – Joyce Douglas 409 N. Meridian St. comes in favor of the recommendation.

ORDINANCE 2019-12 AN ORDINANCE OF THE CITY OF LEBANON, INDIANA AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE AND SALE OF THE GENERAL OBLIGATION BONDS AND APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF SUCH BONDS. City Engineer, Kevin Krulik discusses the projects for the Bonds. This bond is for 2 bridges; 1 on Witt Rd. and 1 on Elmwood Dr. for design and construction. Attorney Rob Schein reads Ordinance on first reading.

Mayor Gentry Opens the floor for Public Comment – no one comes forward.

# **CLAIMS**

Motion by Councilmember Kincaid to approve claims, 2<sup>nd</sup> by Councilmember Wheat. Motion carries by a unanimous vote.

# **ADJOURNMENT**

Motion to adjourn made by Councilmember Robertson, 2<sup>nd</sup> by Councilmember Messenger. Motion carries by a unanimous vote.

The next regular City Council meeting is scheduled for November 12, 2019 at 7:15 p.m.

Respectfully submitted by Clerk – Treasurer Tonya Thayer